

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32754

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALM VILLAGE RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 SW 44TH BLVD
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1200 SW 44TH BLVD
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0172595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITS, RHONDA
1200 SW 44TH BLVD
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LAMPI, PEGGY T SEC.
1200 SW 44TH BLVD
OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEGGY T. LAMPI

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, HERBERT D
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: SMITS, RHONDA
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD () Delete
Name: BOLLING, BARBARA
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: STINSON, KEN
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: RENNIE, WILLIAM
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: SLASKY, JERRY
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERLING, FRED
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change () Addition
Name: SLAFSKY, JERRY
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YODER, MARILYN
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: RENNIE, JWILLIAM
Address: 1200 SW 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY T. LAMPI

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date